



PLANNING COMMISSION PROCEEDINGS
June 1, 2015

Pursuant to adjournment, the Planning Commission met with Proskovec, N. Nelson, Barry, and McEvoy present. Members Starns, Trutna, and E. Nelson were absent.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by proof of publication on file in the Zoning Office. Notice of the meeting was mailed to all members of the Commission and their acknowledgement of receipt of notice and agenda is on file. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006). Chairman Proskovec called the meeting to order at 7:30 P.M.

Motion by Barry, seconded by McEvoy, to **approve** application #SD91 by Michael Johnson, Olsson Associates- Sandy Pointe Lake Development Addition (final plat), Clear Creek Township.

- 1) Contingent on Board of Supervisors' approval of Sandy Pointe Lake preliminary plat.
 - 2) Contingent on Board of Supervisors' review/approval of an agreement with the city of Ashland for sewage treatment.
- Voting yes: Proskovec, N. Nelson, Barry, and McEvoy. Voting no: none. Motion carried.

Motion by N. Nelson, seconded by McEvoy to **table** the proposed zoning regulation amendments. Voting yes: Proskovec, N. Nelson, Barry, and McEvoy. Voting no: none. Motion carried.

Motion by McEvoy, seconded by N. Nelson to **table** the annual review for Larry Dael. Mrs. Debra Dael, present, requested changes to the conditional permit. She was advised that a new conditional permit will be required in order for her to increase the number and size of dogs allowed by permit.

Motion by Barry, seconded by N. Nelson, to **approve** the annual reviews for Larry Dolezal: Gravel Dredging #2704 and Waste Connections: Transfer Station #2102 and Compost Grass #2371. Voting yes: Proskovec, N. Nelson, Barry, and McEvoy. Voting no: none. Motion carried.

Motion by McEvoy, seconded by N. Nelson to **approve** the June 1st, 2015 meeting minutes. Voting yes: Proskovec, N. Nelson, Barry, and McEvoy. Voting no: none. Motion carried.

The Planning Commission reviewed future meeting dates: (7/6/2015, 8/3/2015, 9/14/2015).

There was no open discussion from the public.

Proceedings of the foregoing meeting were recorded and on file in the Zoning office. All items considered by the Planning Commission were included in the agenda, published, and posted prior to said meeting.

Motion by McEvoy, seconded by N. Nelson to declare meeting adjourned. Voting yes: Proskovec, N. Nelson, Barry, and McEvoy. Voting no: none. Motion carried. Meeting adjourned at 8:52 PM.

*Meeting minutes will not be reviewed for approval by the Planning Commission until July meeting date.

Elizabeth Zwiebel
Office Clerk